

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78631

FILED  
Jan 21, 2005  
Secretary of State

Entity Name: ESPANA ENTERTAINMENT, INC.

**Current Principal Place of Business:**

700 STONER RD  
ENGLEWOOD, FL 34223

**New Principal Place of Business:**

**Current Mailing Address:**

700 STONER RD  
ENGLEWOOD, FL 34223

**New Mailing Address:**

FEI Number: 65-0202664      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ESPANA, NOE  
700 STONER ROAD  
ENGLEWOOD, FL 34223      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: V      ( ) Delete  
Name: ESPANA, RAMON JR.,  
Address: 700 STONER ROAD  
City-St-Zip: ENGLEWOOD, FL 34223

Title: P      ( ) Delete  
Name: ESPANA, NOE,  
Address: 700 STONER RD  
City-St-Zip: ENGLEWOOD, FL 34223

Title: T      ( ) Delete  
Name: ESPANA, IVAN  
Address: 700 STONER RD  
City-St-Zip: ENGLEWOOD, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NOE ESPANA

P

01/21/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date